

PUBLIC NOTICE
AGENDA
(Revised)

CITY OF SAN DIEGO PARK AND RECREATION BOARD
BALBOA PARK COMMITTEE
THURSDAY, MAY 5, 2011
6:00 P.M.
BALBOA PARK CLUB
SANTA FE ROOM
SAN DIEGO, CA 92101

Committee Members: IF YOU ARE UNABLE TO ATTEND THIS COMMITTEE MEETING, PLEASE CONTACT SHARON KNUTSON AT (619) 235-1157.

CALL TO ORDER - Introductions

APPROVAL OF MINUTES – April 7, 2011

REQUEST FOR CONTINUANCES

NON AGENDA PUBLIC COMMENTS (Time allotted to each speaker is determined by the Chair; however, comments are limited to no more than three (3) minutes **total per subject** regardless of the number of those wishing to speak. Submit requests to speak to the City staff **prior** to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under “Non-Agenda Public Comment.”)

CHAIRPERSON’S REPORT – David Kinney

STAFF REPORT

City Council Third District – Steve Hill
Balboa Park Facilities/Special Events District Manager – Susan Lowery-Mendoza
Balboa Park Operations District Manager – Bruce Martinez

CULTURAL PARTNERSHIP PROGRAM UPDATES

Large Institution – Mick Hager
Small/Mid-size – Luanne Kanzawa

ACTION ITEMS

Consent (These items are adopted without discussion; they can be moved to adoption by any committee member.)

101. None

Adoption (Each adoption item requires individual action; they can be moved to consent by action of the committee.)

201. None

Special Events (Special Events that require road or plaza closures, or will potentially impact park and/or institution operation, are brought to the Committee for a formal recommendation. They can be moved to consent by action of the committee.)

301. Save A Life San Diego Community Walk- Bonnie Bear- Advisory Board Member, Yellow Ribbon Suicide Prevention Program San Diego Chapter.

Request approval to conduct a Resource Fair and Community Walk on Sunday, November 13, 2011. The event has been conducted in the Park for approximately five years with a small group of attendees. Over the years, participation has increased and the anticipated attendance for their 2011 event is now estimated at 1,800 persons, requiring additional oversight. The Resource Fair and start/finish area will be located at 6th Avenue and Laurel St. South Lawn. Their Community Walk would originate there, proceed East on El Prado to the Bea Evenson Fountain, return West on El Prado to Balboa Drive, head North to Upas Street and return South on sidewalk along 6th Avenue. It is estimated that the Cabrillo Bridge would remain closed until 9:30 A.M.

STAFF RECOMMENDATION: To approve the Resource Fair and a modified walk route, utilizing the Bridle Trail and Balboa Drive South to the Marston Loop due to the impact on parking, transportation and circulation for Park visitors, employees and volunteers.

WORKSHOP ITEMS (No action taken; subject discussed by the committee and staff.)

401. Plaza de Panama, Circulation and Parking Structure Project
Presenter: Bobbi Herdes, Recon Environmental Inc. Updates on the following:
- CEQA Process
 - EIR Alternatives
 - Next Steps

INFORMATION ITEMS

501. Community Gardens Department Instruction- Scott Reese

SUB-COMMITTEE REPORTS

601. Land-Use and Policy – David Kinney
602. West Mesa Subcommittee – Don Liddell

COMMITTEE MEMBERS REPORTS The reports are non-debatable. Content should be for the good of the order and representative of what the organization represented is doing and Actions/Questions that might impact Balboa Park.

Vice Chair - Mike McDowell

Members at Large

- Jerelyn Dilno
- Donald Steele
- Michael Singleton

Balboa Park / Morley Field Recreation Council – Andrew Kahng

Centre City Advisory Committee – Jason Elrod

Golden Hill Planning Group – Vacant

North Park Planning Group – Rob Steppke

Uptown Planning Group – Don Liddell

ADJOURNMENT

Notice of Next Balboa Park Meeting: June 2, 2011
6:00 P.M.
Balboa Park Club
San Diego, CA 92101

Please Note: If there are any questions regarding this agenda, please contact Sharon Knutson, at (619) 235-1157. This information is available in alternative formats upon request. To request an agenda in Braille, large print or cassette or to request a sign language or oral interpreter for the meeting, call Sharon Knutson, at (619) 235-1157 at least five (5) working days prior to the meeting to ensure availability. Alternative Listening Devices (ALD's) are also available for the meeting, if requested at least five (5) working days prior to the meeting to ensure availability.